



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, June 18, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 min)
- II. Approve Consent Items (3 min)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 min)
- IV. Library Business (45 min)
 - A. Technology Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Facilities Report
 1. Facilities Committee Update
 2. Southwest Branch Addition Update
 3. Central Library facility
- V. Budget (5 minutes)
- VI. Discussion and Possible Action on BCL Deputy Director Position Description
- VII. Ed. & Rec. Meeting Rotation Planning for Board Member Attendance
- VIII. Old Business (5 min)
- IX. Personnel Committee (5 min)
- X. Nicolet Federated Library System (5 min)
- XI. President's Report (5 min)

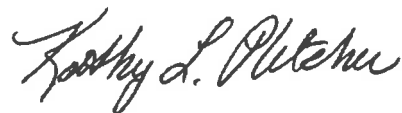
- XII. Library Director's Report (5min)
- XIII. Such Other Matters as Authorized by Law
- XIV. Meeting Summary/Next Meeting Planning (2 min)
- XV. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Next Meeting:

Thursday, July 16, 2015
5:15 p.m.
Central Library
515 Pine Street



Kathy L. Pletcher
President